

Minutes of the 15th KAGRA Face to Face Meeting (Dec 7-8, 2016)

Program: <http://gwwiki.icrr.u-tokyo.ac.jp/JGWwiki/LCGT/Meeting/f2f/2016Dec>

- SEO report: commissioning ([JGW-G1605909](#))
 - Mechanism to implement off-site people's opinions will be proposed by S. Miyoki soon.
- Author list ([JGW-G1605922](#))
 - Author list for this fiscal year will be uploaded to JGWDoc after final approval.
- CPC rules for thesis ([JGW-G1605929](#))
 - See [kagra 01376] for new rules.
 - The proposed rules for thesis were approved by vote on Dec 8.
- KSC in the KAGRA organization chart
 - Some people say that KSC should be at the same level as EO, under PI.
 - Some people say that KSC should be under EO.
 - Some people concern that PI is too involved in EO rather than KSC, so PI might treat EO better than KSC.
 - More discussion needed where to put KSC, and where to put data analysis group.
 - There was a discussion to change the organization chart in observation era.
- KSC Discussions ([JGW-G1605920](#))
 - Agreed to change the name of "KAGRA International Meeting" to "KAGRA International Workshop," and confirmed that this workshop is open to non-KAGRA Collaborators.
 - Agreed that undergraduate students can be KAGRA Collaborators.
 - KSC member will appoint people for the working group to revise the election rules for the KSC boards. The modified rules will be presented by the working group at the next F2F. Please contact KSC boards if you are willing to be a member of this working group by December 23.
 - A survey if KSC should propose EO to move CPC as a committee of KSC from EO. The results were Yes:20 No:0 Still Thinking:14.

- We confirmed that the majority of people think that current CPC rule have to be amended, and that the maintenance of the rule is in charge of CPC.
- We confirmed that we need to clarify the definitions of "KAGRA data," "Collaboration open data," and "Playground data." However, the CPC rule might not be the right place to put these definitions. Who to define the definition is under discussion.
- KSC boards will collect ideas for the definition of KAGRA data in the CPC rule using survey form and/or remote meeting. Some people propose to keep the current de facto definition (all the "Data from the KAGRA interferometer DAQ" by Flaminio in [JGW-G1503318](#)), but change the authorship policy to change the order of the authors. Some people propose "h(t) is only the KAGRA data."
- A survey for the definition of data were done. The results were All: 19, h(t):15, Not Decided: 12.
- Other items (authorship policy, R&D and theory subsystems, annual reports for non-subgroup members, diversity committee) were postponed to next F2F.
- New people
 - Approved that Sachiko Kuroyanagi from Nagoya University and people from Feng-Li Lin group at National Taiwan Normal University join the KAGRA Collaboration.
 - They will join the DAS mailing list.
- bKAGRA observation scenario paper ([JGW-G1605939](#))
 - Agreed to modify the sensitivity plot legend with 1-year margin for the period.
 - Agreed to include KAGRA in the observation period plot with Ando's proposal (observation runs with Mid sensitivity in 2020.3, with Late sensitivity in 2021.1-3).

Written by Yuta Michimura on behalf of the KSC Board